



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, April 18, 2023 at 6:00 PM

AGENDA

The City of Leon Valley City Council Shall Hold an In-Person Meeting with A Quorum of Members of City Council to Be Physically Present in The Leon Valley City Council Chambers, 6400 El Verde Road, Leon Valley, Texas 78238. Some Members of City Council May Appear and Participate in The Meeting by Videoconference Pursuant to The Requirements Set Forth in The Texas Open Meetings Act.

Citizens May E-Mail Public Comments To citizenstobeheard@leonvalleytexas.gov. All Other Citizen Participation May Be Provided In-Person at City Council Chambers.

- 1. Call to Order; Determine a Quorum is Present, Pledge of Allegiance**
- 2. The City Council Shall Meet in Executive Session to Discuss the Following:**
 1. Section 551.071: Consultation with the Attorney Regarding Pending or Contemplated Litigation, or Settlement Offer, or on a Matter in which the Duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Texas Open Meetings Act, Re: City of Leon Valley v. 5622 Equity DE LLC, a Delaware Limited Liability Company D/B/A Vista Del Rey Apartments Located at 5622 Evers Road
- 3. Reconvene into Regular Session**
- 4. Citizens to be Heard**
- 5. Possible Action on Issues Discussed in Executive Session If Necessary**
- 6. Presentations**
 1. Presentation, Discussion, and Possible Action on VIA Ridership and MTA .005 of Sales Tax - Councilor Jed Hefner and Councilor Josh Stevens
 2. Presentation, Discussion, and Direction to Staff on Possible Household Hazardous Waste Disposal Program - M. Moritz, Public Works Director
 3. Discussion and Possible Action of the Monthly Financial Report for the Month Ended March 31, 2023 - C. Goering, Finance Director

4. Presentation, Discussion and Possible Direction on the American Rescue Plan Funds - Dr. Caldera, City Manager

7. **Announcements by the Mayor and Council Members.** At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.

8. City Manager's Report

1. Upcoming Important Events:

Regular City Council Meeting, Tuesday, May 02, 2023, at 6:30 PM, in Council Chambers.

Library Volunteer Appreciation Party, Wednesday, April 26, 2023, from 5:00 PM to 7:00 PM, at the Library.

Picnic with the Mayor & City Council, Saturday, April 22, 2023, from 11:00 AM to 1:00 PM, in the "grassy" area at the Conference Center.

Early Voting at the Leon Valley Conference Center, 6421 Evers Road, Texas, 78238, Monday, April 24, 2023 through Thursday, April 27, 2023 from 8:00 AM to 6:00 PM; Friday, April 28, 2023 – Closed; Saturday, April 29, 2023 from 8:00 AM to 8:00 PM; Sunday, April 30, 2023 - Closed; and Monday, May 01, 2023 and Tuesday, May 02, 2023 from 8:00 AM to 8:00 PM.

Annual City-Wide Garage Sale, Saturday, May 20, 2023, from 8:00 AM to 6:00 PM.

Big Rig Petting Zoo, Monday, June 05, 2023, from 10:30 AM - 12:00 PM, at Raymond Rimkus Park.

Miscellaneous other events and announcements.

9. Consent Agenda

1. Discussion and Possible Action Approving of the Following City Council Minutes:
 - a. 04-04-2023 Regular City Council Meeting Minutes
2. Discussion and Possible Action Accepting of the Following Board/Commission Minutes:
 - a. 01-30-2023 Economic and Community Development Advisory Committee Meeting Minutes
 - b. 02-28-2023 Planning & Zoning Commission Meeting Minutes
 - c. 03-08-2023 Earthwise Living Committee Meeting Minutes
3. Discussion and Possible Action of a Resolution of the City Of Leon Valley, TX., City Council Appointing Members to the Various City Committees - Mayor Chris Riley

4. Discussion and Possible Action on an Ordinance Authorizing a Zoning Change From R-2 Two Family Dwelling to R-1 Single Family Dwelling District on Two Lots, Being Lots 19 and 20, Blk 8, CB 4432C, Being 0.266 and 0.2204 Acres of Land, in the Grass Valley Subdivision Unit #1, Located at 6602 & 6608 Peachtree (1st Read was Held on 04-04-2023) - M. Teague, Planning and Zoning Director
5. Discussion and Possible Action of the Quarterly Investment Report for the Quarter Ended March 31, 2023 - C. Goering, Finance Director
6. Presentation, Discussion and Direction on a Possible Ordinance Prescribing Advisory Committee Procedures under the Open Meetings Act and providing a provision for committee member removal (1st Reading was Held on 4-4-2023) - Dr. Caldera, City Manager
7. Presentation, Discussion, and Possible Action to Amend the Employee's Mission Square 457(b) Deferred Compensation Retirement Plan to Permit Loans (Dr. Caldera, City Manager)

10. Regular Agenda

1. Presentation and Discussion to Consider Approval of an Ordinance Amending Ordinance 2022-51, Which Approved Various Budget Adjustments for FY 2022-23 Carry Over Projects, To Clearly Identify the Funding Sources (1st Read as Required by City Charter) - M. Moritz, Public Works Director
2. Presentation, Discussion, and Possible Action on Selection of an Insurance Agent of Record and Authorizing the City Manager to Enter into an Agreement with the Selected Agent - L. Hernandez, Human Resources Director
3. Presentation, Discussion and Possible Action on a Resolution Authorizing the City Manager to enter into an Agreement between the City of Leon Valley and Leon Valley and Petland of Leon Valley, to Intake, House, and Adopt Dogs - R. Salinas, Director of Economic Development

11. Citizens to be Heard

12. **Requests from Members of City Council to Add Items to Future Agendas – Per Section 3.10 (A) of the City of Leon Valley’s Code of Ordinances, at a meeting of City Council, a member of City Council may place an item on an agenda by making a motion to place the item on a future agenda and receiving a second. No discussion shall occur at the meeting regarding the placement of the item on a future agenda.**

13. Adjournment

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about

gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Sec. 551.0411. MEETING NOTICE REQUIREMENTS IN CERTAIN CIRCUMSTANCES: (a) Section does not require a governmental body that recesses an open meeting to the following regular business day to post notice of the continued meeting if the action is taken in good faith and not to circumvent this chapter. If an open meeting is continued to the following regular business day and, on that following day, the governmental body continues the meeting to another day, the governmental body must give written notice as required by this subchapter of the meeting continued to that other day.

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or act on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at . This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To plan, call (210) 684-1391, Extension 216.



SAUNDRA PASSAILAIGUE, TRMC
City Secretary
April 13, 2023 at 4:31 PM

